THIBODAUX VOLUNTEER FIRE DEPARTMENT, INC.

P.O. Box 1421, Thibodaux, LA 70302

AGENDA – FIRE BOARD MEETING

November 19th, 2026

7pm

TVFD Operations Center

800 Parish Road,

Thibodaux, La 70301

I. Meeting Called to Order – Jimmy Ledet

II. Pledge

III. Roll Call – Donald Barrilleaux

IV. Recognize Guests – Jimmy Ledet

V. Accept Last Months minutes.

-Motion to accept October 15th, 2026, Board minutes

VI. Communication – Donald Barrilleaux

- Joint meeting will be on Friday January 15th, 2027.
- Board dinner is January 29th,2026 ay Grady V's

VII. General Reports

- Fair Manager report – Donald Barrilleaux
- Fire Prevention - John Hernandez

Chiefs Report

VIII. Treasurer's Report – Ed Comeaux

- Ratification of monthly bills to be paid

-Motion to ratify payment of all bills

-Discussion and possible action on current budget year 2026 revision - Ed Comeaux

-Discussion and possible action on 2027 TVFD budget - Ed Comeaux
-Discussion and possible action on reallocation of cash reserve - Ed Comeaux

IX. Unfinished Business

- Approval of Member Transfers– Jimmy Ledet
  - **Motion to approve member transfers**
- Operations Center – Shane Guin
- True Value Update - Shane Guin

X. New Business

- New Members-Donald Barrilleaux
  1. **Mevis Londat - 28269**
- Discussion and possible action on appointment of T. S. Kearns & Co. for Audit of Fiscal Year ending 11/30/2026 and LA Legislative Auditor Statewide Agreed Upon Procedures - Ed Comeaux

- Discussion and possible action on appointment of TVFD Treasurer - Jimmy Ledet

- Discussion and possible action on allowing use of float barn and other fairground facilities for use by movie production company in June 2027 - Jimmy Ledet

Adjournment